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June 25, 2015

2015 JUN 25 P 1: 25

BOSTON, MA

The Honorable Maureen Feeney, City Clerk City Hall, Room 601 Boston, MA 02201

Re: Notice of Meeting of the Directors of the Dudley Square Realty Corporation

Dear Ms. Feeney:

Notice is hereby given in accordance with Massachusetts General Laws Chapter 30A, § 20(b) that there will be a meeting of the Directors of the Dudley Square Realty Corporation on <u>Tuesday</u>, <u>June 30</u>, at 2:30 P.M., in Room 608 on the sixth floor at Boston City <u>Hall</u>.

AGENDA

Annual meeting of the two 501 c 3's which own and manage the Bolling Building. Focus on financial reporting (FY2014 & FY2015), roll out of DRAFT operating budget for Bolling Building FY2016 - FY2018, update on status of all leases, and a description of meeting planning process in place.

Jim Kennedy

DSRC Information Officer